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## **HYBRID KINETIC GROUP LIMITED**

**正道集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1188)**

*(formerly known as “Far East Golden Resources Group Limited 遠東金源集團有限公司”)*

## **CHANGE OF COMPANY NAME AND SECONDARY NAME**

### **SUMMARY**

At the SGM held on 26 January 2010, a special resolution was passed for approving the change of name of the Company from “Far East Golden Resources Group Limited” to “Hybrid Kinetic Group Limited” and the change of secondary name of the Company from “遠東金源集團有限公司” to “正道集團有限公司”, subject to the approval of the Registrar of Companies in Bermuda.

The Board is pleased to announce that the Registrar of Companies in Bermuda approved the change of name and secondary name of the Company on 29 January 2010. Furthermore, the Company completed the necessary filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies of Hong Kong on 11 March 2010.

The English and Chinese stock short names for trading in the Shares will be changed to “HYBRID KINETIC” and “正道集團” respectively with effect from 18 March 2010.

Reference is made to the announcement dated 30 October 2009, the circular dated 29 December 2009 (the “**Circular**”) and the announcement dated 26 January 2010 of the voting results of the SGM of the Company in relation to, among others, the proposed change of name and secondary name of the Company.

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

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## **STOCK SHORT NAMES**

Market participants should note that the English and the Chinese stock short names for trading in the Shares will be changed to “HYBRID KINETIC” and “正道集團” respectively with effect from 18 March 2010.

## **TRADING AND EXCHANGE OF SHARE CERTIFICATES ARRANGEMENTS**

The change of name and secondary name, and the adoption of the new stock short names, of the Company will not affect the rights of the Company's shareholders. All existing share certificates in issue bearing the former name and secondary name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement and registration purposes. New share certificates will be issued in the new name and secondary name of the Company.

There will not be any arrangement on free exchange of existing share certificates for new share certificates bearing the new name and secondary name of the Company. Shareholders of the Company who wish to exchange their existing share certificates for new ones bearing the new name and secondary name of the Company may do so on payment of a fee of HK\$2.50 for each new certificate (or such higher amount as may from time to time be allowed by the Stock Exchange) to be issued or each existing share certificates to be cancelled, whichever number of certificates is higher and submission of their existing share certificates to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 4:30 p.m. on any Business Day. It is expected that new share certificates will be available for collection by Shareholders within a period of 10 Business Days after their submission of the existing share certificate(s) and fee as mentioned above.

By order of the Board  
**Hybrid Kinetic Group Limited**  
**Yeung Yung**  
*Chairman*

Hong Kong, 12 March 2010

*As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Dr Yeung Yung (Chairman and Chief Executive Officer), Mr Liu Quan (Deputy Chairman), Mr Hui Wing Sang, Wilson, Dr Zhu Shengliang, Dr Wang Chuantao and Dr Hou Junwen and three independent non-executive directors, namely Mr He Bangjie, Mr Ting Kwok Kit, Johnny and Mr Wong Lee Hing.*